CITY OF MAPLETON COUNCIL MINUTES

Tuesday October 6th, 2020

Members present: Maslakow, Froehlich, Christian, Warner and Hollerich.

Staff members present: City Clerk Duncanson, Deputy Clerk Fay

Others present: Koni-Maple River Messenger, Mat Malone, Michael Goodrich, Ed Fahrforth-LJP Waste Solutions, Taylor Williamson-West Central Sanitation, Ray Sweetman-West Central Sanitation, Jay Nieson-Waste Management

Mayor Hollerich called the council meeting to order at 7:00p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All present stood and said the Pledge of Allegiance to the flag.

Agenda

Mayor Hollerich added item G. Laramy Lawson Resignation, and item H. Highway 22 Project to the agenda as New Business

Councilor Maslakow moved and Councilor Froehlich seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried

Consent Agenda

Councilor Warner moved and Councilor Froehlich seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 9/22/20
- B. Bills \$348,615.82
- C. Zoning Permits- S. Ertman, S. Peterson, B.M.B Construction, M. Bammert, M. Reeves
- D. Fall Leaf Vacuuming Schedule
- E. Claim

Community Comment:

None

Unfinished Business:

None

New Business

A. Resolution 66-10-20 Accepting Bid: The City of Mapleton received bids from West Central Sanitation, LJP Waste Solutions, and Waste Management for refuse and recycling services. A representative from each company was present at the council meeting to explain their bids and share a little about their respective businesses. Mayor Hollerich noted that when looking at these bids, he thinks customer service and cost are the most important things to consider. Councilor Warner stated that it is the council's responsibility to take the lowest bid to help our residents save money.

<u>Councilor Warner moved and Councilor Christian seconded to adopt Resolution 66-10-20</u> accepting the bid from LJP Waste Solutions for Refuse and Recycling services for the City of

Mapleton. Roll Call Vote: Aye: Christian, Maslakow, Warner, Hollerich. Nay: none. Abstained: Froehlich. Motion Carried

- **B.** Mike Goodrich: Mike Goodrich from 1007 Borchert St SE was present to raise concern about his property. He is within city limits but does not receive water or sewer services. Due to the location of his property, the city would have to build a lift station for sewer to be brought to his property. He feels that the city should provide these services to him at the city's expense. Mayor Hollerich explained that the city is not required to provide water and sewer to anyone. Goodrich feels that he does not get anything out of paying city taxes and would like to be annexed out of the city. It was the consensus of the council to investigate the annexation process.
- C. Resolution 67-10-20 Draw Request #4: Holtmeier Construction is requesting the amount of \$219,027.08 for the 2020 street and utility improvements. Councilor Froehlich moved and Councilor Christian seconded to adopt Resolution 67-10-20 approving Draw Request #4 in the amount of \$219,027.08. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried
- D. Resolution 68-10-20 Draw Request #5: Holtmeier Construction is requesting the amount of \$15,805.05 for the 2020 street and utility improvements. Councilor Froehlich moved and Councilor Maslakow seconded to adopt Resolution 68-10-20 approving Draw Request #5 in the amount of \$15,805.05. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried
- E. Resolution 69-10-20 Bartender: Jake Weise and Sarah Olsen interviewed bartenders and would like to hire Emily Nelson contingent on passing a background check. Councilor Warner moved and Councilor Maslakow seconded to adopt Resolution 69-10-20 hiring Emily Nelson as a part-time bartender. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried
- **F. Request from Midco:** Clerk Duncanson shared with the council that Midco has requested to rent space on the city's water tower for their wireless internet antennas. Duncanson stated that the city's engineer has reviewed this and does not think that it would be safe on our water tower. The engineer will be sending someone out to look at our water tower in person before making a final recommendation. It was the consensus of the council to table this until the engineers can further review it.
- **G. Laramy Lawson Resignation:** Officer Laramy Lawson turned in his letter of resignation to Chief Honsey. Mayor Hollerich wanted to thank Laramy Lawson for the 13 years of service to the Mapleton Police Department. Councilor Froehlich noted that Lawson brought a lot to the police department, including the K9 unit, and he will be missed.
- **H. Highway 22 Project:** Councilor Warner brought concern about the upcoming Highway 22 Project. He questioned if the county and the state were working together to ensure that the intersection of Highway 22 and County Road 7 would be redone at that time. Mayor Hollerich stated that they have been in contact about that intersection being included in the project.

Councilor Warner moved and Councilor Froehlich seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:40 p.m.

Recorded by Sarah Fay, Deputy Clerk		
John Hollerich, Mayor	Amber Duncanson, City Clerk	_